

Toll Bridge Program Oversight Committee Meeting

October 28, 2005

Sacramento, CA

Attendees: Will Kempton, Steve Heminger, Diane Eidam, various support managers

1. Chair's Report

Chair Kempton reminded staff that working as a team is critical to project success.

2. Consent Calendar

The TBPOC unanimously approved the meeting minutes for the August 24, 2005 and September 29, 2005 TBPOC meetings. The meeting minutes for the September 22, 2005 meeting were not approved pending final revisions and will be presented for approval at the TBPOC's next meeting.

3. Agreement on Committee Procedures for the TBPOC

The TBPOC unanimously approved the Agreement on Committee Procedures for the TBPOC as submitted. The agreement outlines the roles and responsibilities for the committee members in carrying out the work of the TBPOC. The agreement is among the members of the TBPOC, rather than among the agencies that the members represent as earlier proposed. The final document will be submitted to the TBPOC members for signature.

The TBPOC directed the Project Management Team to explore ways to attract more interest from the potential bidding pool. The suggestion included any appropriate direct contact with some of the foreign interests to ensure a competitive bidding pool.

4. Project Management Team (PMT).

The TBPOC unanimously approved the structure and membership of the Project Management Team (PMT). The PMT will be comprised of deputy-level members from the three participating agencies to provide staff assistance to the TBPOC.

5. Monthly Progress Report

The TBPOC scheduled a telephone conference call for Monday, October 31, 2005, among the TBPOC members to review and discuss the October 2005 Monthly Progress Report. TBPOC members requested that the report be updated to reflect explanations for the budget forecast revisions for the SFOBB Demolition Project included in the draft report.

6. Quarterly Report to the Legislature and CTC - Third Quarter

The TBPOC reviewed and commented on the revised draft of the 3rd Quarter Toll Bridge Seismic Retrofit Program Report. The TBPOC requested that the report be revised to include 1) further explanation of the recent forecast revisions that Caltrans has completed on the East Span project, 2) revisions to the budgeting for the Richmond-San Rafael Bridge to reflect the \$16.9 million in seismic funds for the deck joint portion of the project, and 3) additional information regarding the background and seismic vulnerability studies proposed for the Antioch and Dumbarton Bridges. Additionally, the TBPOC requested that a cover letter to the report to be signed by the TBPOC members be drafted for transmittal of the report to the Legislature and CTC.

7. SFOBB East Span Skyway Contract

- a) Caltrans staff updated the TBPOC on the issues regarding the fabrication of the hinge pipe beams for the Skyway contract. The TBPOC requested that for the Skyway contract and all contracts that a report be provided to the TBPOC that shows the drawdown of contingency funds, including identified (encumbered) changes without executed change orders.
- b) The TBPOC unanimously approved CCO No. 90 for delays in the fabrication of the Skyway bike path.
- c) The TBPOC unanimously approved CCO No. 107 for time related overhead cost associated with working drawing delays for the Skyway project.
- d) The TBPOC requested an update on the steel tub construction at the next TBPOC meeting.

8. SFOBB East Span E2/T1 Marine Foundation Contract

Caltrans staff updated the TBPOC on the ongoing negotiations with KFM concerning the restart of the E2/T1 contract.

9. SFOBB East Span South/South Detour Contract Options

In response to a request for the TBPOC, Caltrans staff provided its analysis of options for the planned South/South Detour work for the East Span project. The TBPOC unanimously agreed to stay the course, and build the South/South Detour. Discussions regarding the handling of the traffic switch will be continued at a future TBPOC meeting.

The TBPOC requested that Caltrans present the bridge type selection process that leads to the cast in place option currently chosen for the construction of the YBI construction project. The purpose would be to better understand the current design choice of cast in place concrete versus the pre-cast option used in the Skyway contract.

10. SFOBB East Span SAS Contract

a) Proposed Addendum #3

The TBPOC deferred action on the items to be included in Addendum #3 for the SAS contract as presented in the memorandum to the TBPOC pertaining to the Addendum #3, dated October 21, 2005. The TBPOC was informed that staff had discussed additional items for the addendum that were not included in the memorandum. The TBPOC directed that these additional items be added and all Addendum #3 items be presented for discussion and approval at the TBPOC telephone conference call scheduled for Monday, October 31st.

b) SAS Advertisement Update

The TBPOC discussed sending a letter from the TBPOC or from the Governor other outreach efforts to potential bidders to encourage them to bid on the SAS contract. Additionally, the TBPOC discussed sending a letter of appreciation from the TBPOC to Congressional member Mike Honda for his assistance in the activities related to the Jones Act.

11. SFOBB East Span Public Outreach Plan

The TBPOC received the draft East Span Public Outreach Plan. The TBPOC directed staff to ensure that the oversight of the implementation of the plan included staff from Caltrans, BATA and CTC.

The TBPOC agreed in principle with the reporting mechanisms as described in the outreach plan, and the development of a specific web page for the bay bridge corridor, that could be linked to all the participating agencies web pages.

The TBPOC requested the PMT explore the use of the existing construction cameras to market the construction project on the new bay bridge web page.

12. Benicia-Martinez Bridge Funding Plan

The TBPOC unanimously approved the funding plan for Benicia-Martinez Bridge New Span project. The funding plan will be presented to the BATA oversight Committee and full Authority in December for approval of a budget adjustment and additional fund allocation for the project. The funding plan included providing \$16.9 million in seismic retrofit funds to the Richmond-San Rafael Bridge Joint Rehabilitation project, which was formerly entirely funded from Regional Measure 1 funds. The TBPOC was informed by Caltrans staff that the deck joint project is a component of the overall seismic stability of the structure, therefore, the deck joint work should be an eligible expense for seismic retrofit funding.

13. Benicia-Martinez Bridge Project CCOs

The TBPOC unanimously approved CCOs for the main span and interchanges for the project, as follows: Main Span - CCO Nos. 109.4 (Pile Construction Joint Reparation), CCO No. 110.5 (Pile Anomaly Repair) CCO No. 133.1 (Heat of Hydration); Marina Vista Interchange - CCO No. 25 (Contaminated Soils), CCO No. 31 (Water Treatment). The TBPOC directed Caltrans project and legal staff to examine drafting CCO No. 133.1 (Heat of Hydration), which allows the CCO to be executed in a manner consistent with the approval of funds for the project.

TBPOC members Kempton and Heminger approved CCOs for the North Interchange project, including CCO No. 37.2 (Bent 14 Differing Site Conditions) and CCO No. 70 Bent 18 (Differing Site Conditions). TBPOC member Eidam recused herself from the discussions of the North Interchange project.

14. SFOBB West Approach Contract CCO

The TBPOC unanimously approved CCO No. 95 for a contract time extension for the West Approach work.

15. Program Items

The TBPOC directed that the discussions of risk management and owner controlled insurance program be agendized for the next TBPOC meeting.

16. Antioch and Dumbarton Bridges

The Committee received a draft schedule and cost estimate to complete Project Study Reports to determine seismic upgrades for the Antioch and Dumbarton Bridges. The TBPOC requested the completed project study report to be furnished at the next POC meeting.

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17. Resources for the CTC

Item was held over for next TBPOC meeting.

18. Other Business/Adjourn: Next Meeting November 21, 2005.